

LINDA LINGLE
GOVERNOR



RUSS K. SAITO
Comptroller

SANDI YAHIRO
Deputy Comptroller

STATE OF HAWAII
WIRELESS ENHANCED 911 BOARD
Joint Finance, Technical and Communications Committee
Meeting

November 9, 2010
10:00 a.m.

Room 426
Kalanimoku Building
1151 Punchbowl Street
Honolulu, Hawaii 96813

AGENDA

- I. Call to order
- II. Introductions
- III. Items for Discussion, Consideration and Action
 - a. Review and Approval of Minutes from October 12, 2010 Joint Technical, Finance and Communications Committee Meeting.
 - b. Monthly Financial Report
 - c. City/County of Honolulu MSAG, Addressing and GIS Project
 - d. Draft legislation to increase the appropriations spending cap and emergency appropriations increase request for the current FY (2011)
 - e. Draft legislation to amend HRS 138 to expand the authority of the Board
 - f. Change in Administrations Transitional Plan
- IV. Announcements
- V. Next meeting date and location – December 7, 2010 – 10:00 AM – Kalanimoku Bldg – Room 426
- VI. Adjournment.